

P060000026745

Division of Corporations

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WELL-CARE PHARMACY, INC.

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June 30, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WELL-CARE PHARMACY, INC.  
6714 PINES BLVD  
PEMBROKE PINES, FL 33025

SUBJECT: WELL-CARE PHARMACY, INC.  
REF: P06000026745

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the title of CARIDAD RIVERON by the signature as P/S/D., and if you are amending the registered agent please state the new agent name in Article V along with the new address.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 208A00039032

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WELL-CARE PHARMACY, INC.

Doc# P06000026745

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF AMENDMENT TO ITS ARTICLES OF  
INCORPORATION:

- 1) ARTICLE V- The Florida street address of the  
registered agent is:  
18016 SW 26<sup>th</sup> Ct., Miramar, Fl 33029
- 2) ARTICLE VII- The officer(s) and/or directors of the  
corporation is/are:
  - a) Caridad Riveron P/S/D  
18016 SW 26<sup>th</sup> Ct., Miramar, Fl 33029  
(delete) Angelica Aguero

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS June 27,  
2008.
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE  
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 27<sup>th</sup> June 2008.

SIGNATURE



CARIDAD RIVERON, P/S/D.